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10TH DISTRICT
11TH DISTRICT
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15TH DISTRICT
16TH DISTRICT
17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

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TODD H. STROGER
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

OCTOBER 6, 2010

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Tuesday, October 12, 2010** at the hour of **10:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

307923 **INDEPENDENT AUDITOR'S REPORT - TREASURER'S OFFICE.** Transmitting a Communication, dated July 6, 2010 from Maria Pappas, County Treasurer:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2009 and 2008 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2009.

***Referred to the Committee on Audit on 07/27/10.**

308442 **FISCAL YEAR 2009 INDEPENDENT AUDITOR REPORT -- OFFICE OF THE CLERK OF THE CIRCUIT COURT.** Transmitting a Communication from Dorothy A. Brown, Clerk of the Circuit Court:

submitting the FY 2009 Independent Auditor Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept this report and refer it to the Audit Committee for review.

***Referred to the Committee on Audit on 09/01/10.**



308599 **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009.** Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

***Referred to the Committee on Audit on 09/15/10.**

308600 **COOK COUNTY AUDIT MANAGEMENT LETTER.** Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

***Referred to the Committee on Audit on 09/15/10.**

308996 **COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Financial Statements for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

***Referred to the Committee on Audit on 10/05/10.**

308997 **COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Report to Management for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

***Referred to the Committee on Audit on 10/05/10.**

308998 **COOK COUNTY'S FEDERAL SINGLE AUDIT A-133 CIRCULAR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 27, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Federal Single Audit A-133 Circular for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to Audit Committee for further consideration.

***Referred to the Committee on Audit on 10/05/10.**

309000 **COOK COUNTY ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 14, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

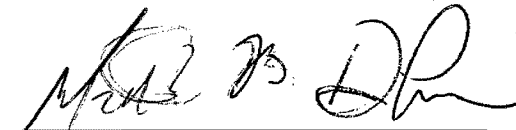
submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2009, prepared by ARM Tech, a subsidiary of AON Risk Services. I respectfully request that the report be referred to the Audit Committee for further consideration.

***Referred to the Committee on Audit on 10/05/10.**

309033 **COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated October 1, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Basic Financial Statements for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

***Referred to the Committee on Audit on 10/05/10.**


Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Butler, Gainer, Gorman, Reyes, Schneider